

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

## JOINT DISCOVERY STATUS REPORT

MURRAY MURPHY MOUL  
+ BASIL LLP  
JOSEPH F. MURRAY (0063373)  
1114 Dublin Road  
Columbus, OH 43215  
Telephone: 614/488-0400  
614/488-0401 (fax)  
murray@mmb.com

ROBBINS GELLER RUDMAN  
& DOWD LLP  
DARREN J. ROBBINS (*pro hac vice*)  
MARK SOLOMON (*pro hac vice*)  
655 West Broadway, Suite 1900  
San Diego, CA 92101  
Telephone: 619/231-1058  
619/231-7423 (fax)  
[darrenr@rgrdlaw.com](mailto:darrenr@rgrdlaw.com)  
[marks@rgrdlaw.com](mailto:marks@rgrdlaw.com)

## Liaison Counsel

Lead Counsel for Lead Plaintiff Los Angeles County Employees Retirement Association and Plaintiffs Amalgamated Bank, City of Irving Supplemental Benefit Plan, and Wisconsin Laborers' Pension Fund

Pursuant to the Court's August 19, 2022 Opinion and Order (ECF 333), the parties provide the following discovery status report regarding the discovery dispute between non-party Industrial Energy Users-Ohio and defendant Charles E. Jones. This dispute was recently reported to the Court on January 30, 2023 in response to the Court's Order dated August 19, 2022 (ECF 406).

### **Mr. Jones's Report**

On January 30, 2023, Mr. Jones and third party Industrial Energy Users-Ohio ("IEU-Ohio") filed a joint status report regarding Mr. Jones's subpoena directed to IEU-Ohio. (*See* Doc # 406.) As the Court is aware, Jones is seeking documents from IEU-Ohio pursuant to a document subpoena dated May 9, 2022 ("Subpoena").

Since the January 30, 2023 Joint Status Report, and consistent with the Court's December 19, 2022 Order (Doc # 393), on February 7, 2023, Jones received from IEU-Ohio a supplemental hit report and on February 10, 2023 Counsel for Jones and Counsel for IEU-Ohio met and conferred regarding the hit report. IEU-Ohio has represented that the hit report covers the remaining data in IEU-Ohio's possession, which contains materials that are duplicative to what IEU-Ohio already has or will receive from IEU-Ohio's former counsel McNees Wallace & Nurick LLC ("the McNees Law Firm").

Other than these materials, Jones is still awaiting production of:

- The non-email electronic documents and email communications identified in the January 11, 2023 hit report, scheduled for production by February 25, 2023.
- All of the .pst files and responsive emails, which are still currently in the possession of the McNees Law Firm and scheduled for: transfer from the McNees Law firm to IEU-Ohio by February 24, 2023; and production to Jones by March 3, 2023 per the Court's January 31, 2023 Order. *See* Doc # 408. At this time, Counsel have scheduled a meet and confer on February 28, 2023, to discuss the status of the review and production of these materials.

The parties are in the process of scheduling a time for Jones to review the hard copy documents transferred by the McNees Law Firm to IEU-Ohio's current counsel.

### **IEU-Ohio's Report**

On February 6, 2023 counsel for IEU-Ohio contacted the McNees Law Firm asking it to provide specific information about the approximate volume of megabytes, number of documents, and number of pages that it expects to provide to IEU-Ohio by the above-referenced February 24, 2023 deadline. That day, McNees responded that it was processing the electronic information for production to IEU-Ohio and upon completion it would have an estimated volume to provide. As of the time of filing this report, McNees has still not provided any estimated volume to IEU-Ohio and IEU-Ohio is concerned that the amount of data it will receive from McNees on or before February 24, 2023 will be far too voluminous to prepare for production by March 3, 2023.

This is the reason that counsel have scheduled the meet and confer on February 28, 2023. By that day, assuming that McNees provides all remaining electronically stored information by its February 24, 2023 deadline, IEU-Ohio would better be able to predict the amount of time reviewing the data for production will take. If the data is in fact voluminous, IEU-Ohio will likely move the court for additional time for production of that data.

Additionally, on February 8, 2023 IEU-Ohio received a subpoena from Plaintiff Los Angeles County Employees Retirement Association, with accompanying communication requesting that IEU-Ohio respond to a June 29, 2022 subpoena that had been the subject of prior meet and confer sessions with Plaintiff's counsel and for which discussion had previously appeared abandoned by Plaintiff. These subpoenas request provision of the documents that IEU-Ohio has and will be producing to counsel for Jones, and contain several other requests. IEU-Ohio anticipates that the meet and confer process and eventual provision of documents relating to the subpoenas it received from Plaintiff will also be time consuming.

While Plaintiff indicates that the second subpoena is "slightly extending the responsive time period," IEU-Ohio's position is that responding to either subpoena as written would take an

exceptional amount of time, and would perhaps be impossible. The fact that IEU-Ohio now has to also engage in a meet and confer process with Plaintiff imposes far more than a slight time commitment or burden on behalf of IEU-Ohio.

### Class Plaintiffs' Report

Due to overlapping topics, IEU-Ohio has tentatively agreed to produce documents in response to Class Plaintiffs' June 27, 2022 subpoena to IEU-Ohio simultaneously with its production in response to Jones' subpoena to IEU-Ohio. Class Plaintiffs have recently issued a second subpoena to IEU-Ohio slightly extending the responsive time period and adding a few targeted requests. Class Plaintiffs and IEU-Ohio are currently discussing how to most efficiently identify and produce documents in response to this recent subpoena.

Dated: February 17, 2023

Respectfully submitted,

/s/ Joseph F. Murray  
Joseph F. Murray, Trial Attorney (0063373)  
MURRAY MURPHY MOUL + BASIL  
LLP  
1114 Dublin Road  
Columbus, OH 43215  
Telephone: (614) 488-0400  
Facsimile: (614) 488-0401  
Email: murray@mmbb.com

*Liaison Counsel*

Darren J. Robbins (admitted *pro hac vice*)  
Mark Solomon (admitted *pro hac vice*)  
Jason A. Forge (admitted *pro hac vice*)  
ROBBINS GELLER RUDMAN  
& DOWD LLP  
655 West Broadway, Suite 1900  
San Diego, CA 92101  
Telephone: (619) 231-1058  
Facsimile: (619) 231-7423  
Email: darrenr@rgrdlaw.com  
Email: marks@rgrdlaw.com  
Email: jforge@rgrdlaw.com

Respectfully submitted,

/s/ Geoffrey J. Ritts (with permission)  
Geoffrey J. Ritts (0062603)  
Robert S. Faxon (0059678)  
Corey A. Lee (0099866)  
Stephen G. Sozio (0032405)  
Adrienne F. Mueller (0076332)  
JONES DAY  
North Point  
901 Lakeside Avenue  
Cleveland, OH 44114-1190  
Telephone: (216) 586-3939  
Facsimile: (216) 579-0212  
Email: gjritts@jonesday.com  
Email: rfxon@jonesday.com  
Email: calee@jonesday.com  
Email: sgsozio@jonesday.com  
Email: afmueller@jonesday.com

Marjorie P. Duffy (0083452)  
Jordan M. Baumann (0093844)  
M. Ryan Harmanis (0093642)  
JONES DAY  
325 John H. McConnell Boulevard, Suite 600  
Columbus, OH 43215

*Attorneys for Lead Plaintiff Los Angeles County Employees Retirement Association and Plaintiffs Amalgamated Bank, City of Irving Supplemental Benefit Plan, and Wisconsin Laborers' Pension Fund*

/s/ Albert G. Lin (with permission)

Albert G. Lin (0076888)

BAKER & HOSTETLER LLP

200 Civic Center Drive, Suite 1200

Columbus, OH 43215

Telephone: (614) 228-1541

Facsimile: (614) 462-2616

Email: alin@bakerlaw.com

Carole S. Rendon, Trial Attorney (0070345)

Douglas L. Shively (0094065)

Daniel R. Warren (0054595)

Jeremy Steven Dunnaback (0098129)

BAKER & HOSTETLER LLP

Key Tower, 127 Public Square, Suite 2000

Cleveland, OH 44114

Telephone: 216/621-0200

Facsimile: 216/696-0740

Email: crendon@bakerlaw.com

Email: dshively@bakerlaw.com

Email: dwarren@bakerlaw.com

Email: jdunnaback@bakerlaw.com

George A. Stamboulidis (admitted *pro hac vice*)

BAKER & HOSTETLER LLP

45 Rockefeller Plaza

New York, NY 10111

Telephone: (212) 589-4211

Facsimile: (212) 589-4201

Email: gstamboulidis@bakerlaw.com

*Attorneys for Defendant Charles E. Jones*

/s/ Douglas M. Mansfield (with permission)

Douglas M. Mansfield (0063443)

LAPE MANSFIELD NAKASIAN &

GIBSON, LLC

9980 Brewster Lane, Suite 150

Powell, OH 43065

Telephone: (614) 763-2316

Facsimile: (614) 467-3704

Telephone: (614) 469-3939  
Facsimile: (614) 461-4198  
Email: mpduffy@jonesday.com  
Email: jbaumann@jonesday.com  
Email: rharmanis@jonesday.com

Scott B. Scheinberg (admitted *pro hac vice*)

JONES DAY

500 Grant Street, Suite 4500

Pittsburgh, PA 15219-2514

Telephone: (412) 391-3939

Facsimile: (412) 394-7959

Email: sscheinberg@jonesday.com

*Attorneys for Defendants FirstEnergy Corp., Steven E. Strah, K. Jon Taylor, Jason J. Lisowski, George M. Smart, Paul T. Addison, Michael J. Anderson, Steven J. Demetriou, Julia L. Johnson, Donald T. Misheff, Thomas N. Mitchell, James F. O'Neil III, Christopher D. Pappas, Sandra Pianalto, Luis A. Reyes, Jerry Sue Thornton, and Leslie M. Turner*

/s/ John F. McCaffrey (with permission)

John F. McCaffrey (0039486)

John A. Favret (0080427)

Hannah M. Smith (0090870)

TUCKER ELLIS LLP

950 Main Avenue - Suite 1100

Cleveland, OH 44113

Telephone: (216) 592-5000

Facsimile: (216) 592-5009

Email: john.mccaffrey@tuckerellis.com

Email: john.favret@tuckerellis.com

Email: hannah.smith@tuckerellis.com

Steve Grimes (admitted *pro hac vice*)

Dan K. Webb (admitted *pro hac vice*)

WINSTON & STRAWN, LLP

35 W. Wacker Drive

Chicago, IL 60601

Telephone: (312) 558-5600

Facsimile: (312) 558-5700

Email: SGrimes@winston.com

Email: DWebb@winston.com

*Attorneys for Defendant Michael J. Dowling*

Email: dmansfield@lmng-law.com

Michael L. Kichline (admitted *pro hac vice*)  
Laura H. McNally (admitted *pro hac vice*)  
Emily S. Kimmelman (admitted *pro hac vice*)

Karen Pieslak Pohlmann (admitted *pro hac vice*)

MORGAN, LEWIS & BOCKIUS LLP

1701 Market Street  
Philadelphia, PA 19103-2921

Telephone: (215) 963-5000

Facsimile: (215) 963-5001

Email: michael.kichline@morganlewis.com

Email: laura.mcnally@morganlewis.com

Email:

emily.kimmelman@morganlewis.com

Email: karen.pohlmann@morganlewis.com

*Attorneys for Defendant Dennis M. Chack*

/s/ Brian P. O'Connor (with permission)

Brian P. O'Connor (0086646)

SANTEN & HUGHES

600 Vine Street, Suite 2700

Cincinnati, OH 45202

Telephone: (513) 721-4450

Facsimile: (513) 852-5994

Email: bpo@santenhughes.com

Preston Burton (admitted *pro hac vice*)

Adam Miller (admitted *pro hac vice*)

Bree Murphy (admitted *pro hac vice*)

Jill Winter (admitted *pro hac vice*)

ORRICK, HERRINGTON & SUTCLIFFE

2001 M Street NW, Suite 500

Washington, DC 20036

Telephone: (202) 349-8000

Facsimile: (202) 349-8080

Email: pburton@orrick.com

Email: adam.miller@orrick.com

Email: bmurphy@orrick.com

Email: jwinter@orrick.com

*Attorneys for Defendant Donald R. Schneider*

/s/ James E. Arnold (with permission)

James E. Arnold (0037712)

/s/ Jeremy R. Teaberry (with permission)

Jeremy R. Teaberry (0082870)

Timothy D. Katsiff (admitted *pro hac vice*)

David L. Axelrod (admitted *pro hac vice*)

Emilia McKee Vassallo (admitted *pro hac vice*)

Brittany M. Wilson (admitted *pro hac vice*)

BALLARD SPAHR LLP

1735 Market Street, 51st Floor

Philadelphia, PA 19103-7599

Telephone: (215) 665-8500

Facsimile: (215) 864-8999

Email: teaberryj@ballardspahr.com

Email: katsifft@ballardspahr.com

Email: axelrodd@ballardspahr.com

Email: mckeevassalloe@ballardspahr.com

Email: wilsonbm@ballardspahr.com

*Attorneys for Defendant James F. Pearson*

/s/ John R. Mitchell (with permission)

John R. Mitchell (0066759)

Michael J. Zbiegien Jr. (0078352)

Kelsey Hughes-Blaum (admitted *pro hac vice*)

TAFT STETTINIUS & HOLLISTER LLP

200 Public Square, Suite 3500

Cleveland, OH 44114-2302

Telephone: (216) 706-3909

Facsimile: (216) 241-3707

Email: jmitchell@taftlaw.com

Email: mzbiegien@taftlaw.com

Email: khughesblaum@taftlaw.com

*Attorneys for Defendant Ty R. Pine*

/s/ John C. Fairweather (with permission)

John C. Fairweather (0018216)

Lisa S. DelGrosso (0064938)

BROUSE McDOWELL

388 South Main Street, Suite 500

Akron, OH 44311

Telephone: (330) 535-5711

Facsimile: (330) 253-8601

Email: jfairweather@brouse.com

Email: ldelgross@brouse.com

Stephen S. Scholes (admitted *pro hac vice*)

Paul M.G. Helms (admitted *pro hac vice*)

Samantha L. Fenton (admitted *pro hac vice*)

MCDERMOTT WILL & EMERY LLP

Gerhardt A. Gosnell II (0064919)  
ARNOLD & CLIFFORD LLP  
115 W. Main St., Fourth Floor  
Columbus, OH 43215  
Telephone: (614) 460-1600  
Facsimile: (614) 469-1093  
Email: [jarnold@arnlaw.com](mailto:jarnold@arnlaw.com)  
Email: [ggosnell@arnlaw.com](mailto:ggosnell@arnlaw.com)

Veronica E. Callahan (admitted *pro hac vice*)  
Aaron F. Miner (admitted *pro hac vice*)  
Yiqing Shi (admitted *pro hac vice*)  
ARNOLD & PORTER KAYE SCHOLER  
LLP  
250 West 55th Street  
New York, NY 10019-9710  
Telephone: (212) 836-8000  
Facsimile: (212) 836-8689  
Email: [aaron.miner@arnoldporter.com](mailto:aaron.miner@arnoldporter.com)  
Email: [veronica.callahan@arnoldporter.com](mailto:veronica.callahan@arnoldporter.com)  
Email: [Yiqing.Shi@arnoldporter.com](mailto:Yiqing.Shi@arnoldporter.com)

Andrew C. Johnson (admitted *pro hac vice*)  
ARNOLD & PORTER KAYE SCHOLER  
LLP  
601 Massachusetts Ave., NW  
Washington, DC 20001-3743  
Telephone: (202) 942-5631  
Email: [Andrew.Johnson@arnoldporter.com](mailto:Andrew.Johnson@arnoldporter.com)

*Attorneys for Defendant Leila L. Vespoli*

444 West Lake Street  
Chicago, IL 60606-0029  
Telephone: (312) 372-2000  
Facsimile: (312) 984-7700  
Email: [sscholes@mwe.com](mailto:sscholes@mwe.com)  
Email: [phelms@mwe.com](mailto:phelms@mwe.com)  
Email: [sfenton@mwe.com](mailto:sfenton@mwe.com)

*Attorneys for Defendant Robert P. Reffner*

/s/ Victor A. Walton, Jr. (with permission)  
Victor A. Walton, Jr. (0055241)  
Joseph M. Brunner (0085485)  
VORYS, SATTER, SEYMOUR & PEASE LLP  
301 East Fourth Street, Suite 3500  
Great American Tower  
Cincinnati, OH 45202  
Telephone: (513) 723-4000  
Facsimile: (513) 723-4056  
Email: [vawalton@vorys.com](mailto:vawalton@vorys.com)  
Email: [jmbrunner@vorys.com](mailto:jmbrunner@vorys.com)

Andrew P. Guran (0090649)  
VORYS, SATTER, SEYMOUR & PEASE LLP  
106 South Main Street, Suite 1100  
Akron, OH 44308-1471  
Telephone: (330) 208-1000  
Facsimile: (330) 208-1001  
Email: [apguran@vorys.com](mailto:apguran@vorys.com)

*Attorneys for Defendant John Judge*

/s/ Robert W. Trafford (with permission)  
Robert W. Trafford, Trial Attorney (0040270)  
David S. Bloomfield, Jr. (0068158)  
PORTER, WRIGHT, MORRIS & ARTHUR  
LLP  
41 South High Street, Suite 2900  
Columbus, OH 43215-6194  
Telephone: (614) 227-2000  
Facsimile: (614) 227-2100  
Email: [rtrafford@porterwright.com](mailto:rtrafford@porterwright.com)  
Email: [dbloomfield@porterwright.com](mailto:dbloomfield@porterwright.com)

Brian S. Weinstein (admitted *pro hac vice*)  
Eric M. Kim (admitted *pro hac vice*)  
Joshua N. Shinbrot (admitted *pro hac vice*)  
DAVIS POLK & WARDWELL LLP  
450 Lexington Avenue

New York, NY 10017  
Telephone: (202) 450-4000  
Email: brian.weinstein@davispolk.com  
Email: eric.kim@davispolk.com  
Email: joshua.shinbrot@davispolk.com

*Attorneys for the Underwriter Defendants*  
*Barclays Capital Inc., BofA Securities, Inc.,*  
*Citigroup Global Markets Inc., J.P. Morgan*  
*Securities LLC, Morgan Stanley & Co. LLC,*  
*Mizuho Securities USA LLC, PNC*  
*Capital Markets LLC, RBC Capital Markets,*  
*LLC, Santander Investment Securities Inc.,*  
*Scotia Capital (USA) Inc., SMBC Nikko*  
*Securities America, Inc., CIBC World Markets*  
*Corp., KeyBanc Capital Markets Inc., TD*  
*Securities (USA) LLC, U.S. Bancorp*  
*Investments, Inc., and MUFG Securities*  
*Americas Inc.*

/s/ Amily Imbrogno (with permission)  
Amily Imbrogno (0092434)  
Peter Turner (0028444)  
MEYERS, ROMAN, FRIEDBERG & LEWIS  
28601 Chagrin Boulevard, Suite 600  
Cleveland, Ohio 44122  
Telephone: (216) 831-0042  
Facsimile: (216) 831-0542  
Email: aimbrogno@meyersroman.com  
Email: pturner@meyersroman.com

*Attorneys for Industrial Energy Users-Ohio*

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing was filed electronically on February 17, 2023. Notice of this filing will be sent to all electronically registered parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

*/s/ Joseph F. Murray*

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Joseph F. Murray (0063373)

**Mailing Information for a Case 2:20-cv-03785-ALM-KAJ Owens v. FirstEnergy Corp. et al**

**Electronic Mail Notice List**

The following are those who are currently on the list to receive e-mail notices for this case.

- **X. Jay Alvarez**  
jaya@rgrdlaw.com,e\_file\_sd@rgrdlaw.com
- **James Edward Arnold**  
jarnold@arnlaw.com,7489829420@filings.docketbird.com,tashby@arnlaw.com,ablosser@arnlaw.com
- **David L. Axelrod**  
axelrodd@ballardspahr.com,mangiaracinaj@ballardspahr.com
- **Daniel E. Barenbaum**  
dbarenbaum@bermantabacco.com,sfservice@bermantabacco.com
- **Jordan M. Baumann**  
jbaumann@jonesday.com
- **Elizabeth Benshoff**  
ebenshoff@jonesday.com
- **Katherine T. Berger**  
kberger@jonesday.com,rlmiller@jonesday.com
- **Javier Bleichmar**  
jbleichmar@bfalaw.com
- **David S Bloomfield , Jr**  
dbloomfield@porterwright.com,mruyf@porterwright.com
- **Joseph Michael Brunner**  
jmbrunner@vorys.com,tlscwarz@vorys.com
- **Preston Burton**  
pburton@orrick.com,lschwartz@buckleyfirm.com
- **Veronica E. Callahan**  
veronica.callahan@arnoldporter.com,edocketscalendaring@arnoldporter.com,veronica-callahan-1417@ecf.pacerpro.com,maosdoh@arnoldporter.com
- **Shanaye Y. Carvajal**  
shanaye.carvajal@davispolk.com
- **Matthew A Chiricosta**  
mchiricosta@calfee.com,litdocket@calfee.com
- **Rachel Ann Cocalis**  
rcocalis@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Brian E. Cochran**  
bcochran@rgrdlaw.com,mlydon@rgrdlaw.com,e\_file\_sd@rgrdlaw.com,kjohnson@rgrdlaw.com
- **Desiree Cummings**  
dcummings@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **James Rubin Cummins**  
jcummins@cumminsllaw.us,hpoindexter@cumminsllaw.us,docket@cumminsllaw.us
- **Lisa S Del Grosso**  
ldelgrosso@brouse.com,sslabaugh@brouse.com
- **Marjorie P Duffy**  
mpduffy@jonesday.com,rfargabrite@jonesday.com
- **Jeremy Steven Dunnaback**  
jdunnaback@bakerlaw.com
- **John C Fairweather**  
jcf@brouse.com,sslabaugh@brouse.com
- **John A Favret , III**  
jfavret@tuckerellis.com,darlene.hudeck@tuckerellis.com,Chelsea.croy@tuckerellis.com
- **Robert Stephen Faxon**  
rfaxon@jonesday.com
- **Samantha L Fenton**  
sfenton@mwe.com

- **Jason A. Forge**  
JForge@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Christopher Thomas Gilroy**  
cgilroy@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Jonah H. Goldstein**  
jonahg@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Gerhardt A Gosnell , II**  
ggosnell@arnlaw.com,1524359420@filings.docketbird.com,tashby@arnlaw.com
- **Shalini Beth Goyal**  
sgoyal@jonesday.com
- **Steven Grimes**  
SGrimes@winston.com
- **Tor Gronborg**  
torg@rgrdlaw.com,TomE@rgrdlaw.com,e\_file\_sd@rgrdlaw.com,CReis@ecf.courtdrive.com,creis@rgrdlaw.com,ckopko@rgrdlaw.com,ckopko@ecf.courtdrive.com
- **Andrew Paul Gurin**  
apgurin@vorys.com
- **M. Ryan Harmanis**  
rharmanis@jonesday.com,nafickle@jonesday.com
- **Paul Helms**  
phelms@mwe.com
- **Kelsey Hughes-Blaum**  
khughesblaum@taftlaw.com
- **Robert K. Hur**  
rhur@gibsondunn.com
- **Andrew W Hutton**  
dhutton@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Steve Michael Jodlowski**  
sjodlowski@rgrdlaw.com,E\_File\_SD@rgrdlaw.com,SusanM@rgrdlaw.com
- **Andrew C. Johnson**  
Andrew.Johnson@arnoldporter.com
- **C. Chad Johnson**  
chadj@rgrdlaw.com
- **Francis Paul Karam**  
fkaram@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Daniel Richard Karon**  
dkaron@karonllc.com,cgood@karonllc.com,bhollowell@karonllc.com
- **Timothy D. Katsiff**  
katsifft@ballardspahr.com
- **John M Kelley**  
jkelley@rgrdlaw.com
- **Ashley M. Kelly**  
akelly@rgrdlaw.com,E\_File\_SD@rgrdlaw.com,AKellyRGRD@ecf.courtdrive.com
- **Michael L. Kichline**  
michael.kichline@morganlewis.com
- **Eric Kim**  
eric.kim@davispolk.com
- **Emily S. Kimmelman**  
emily.kimmelman@morganlewis.com
- **Nicole Lavallee**  
nlavallee@bermantabacco.com,sfservice@bermantabacco.com
- **Corey Anthony Lee**  
calee@jonesday.com
- **Albert Grant Lin**  
alin@bakerlaw.com,phubbard@bakerlaw.com
- **Ting H. Liu**  
tliu@rgrdlaw.com,E\_File\_SD@rgrdlaw.com

- **Douglas M Mansfield**  
dmansfield@lmng-law.com
- **John F McCaffrey**  
John.McCaffrey@tuckerellis.com,susan.becker@tuckerellis.com
- **Laura Hughes McNally**  
laura.mcnally@morganlewis.com,carole.griffin@morganlewis.com
- **McNees Wallace & Nurick**  
kschneider@mcneeslaw.com
- **Francisco J Mejia**  
FMejia@rgrdlaw.com,e\_file\_sd@rgrdlaw.com
- **Adam B. Miller**  
adam.miller@orrick.com,autodocket@buckleyfirm.com,docket@buckleyfirm.com
- **Aaron F. Miner**  
aaron.miner@arnoldporter.com
- **Jonathan P. Misny**  
misny@mmb.com,tiffany@mmb.com,tiffany@ecf.courtdrive.com,misny@ecf.courtdrive.com
- **David W Mitchell**  
davidm@rgrdlaw.com,slandry@rgrdlaw.com,e\_file\_sd@rgrdlaw.com
- **John R Mitchell**  
jmitchell@taftlaw.com,LUdovicic@taftlaw.com,ewerner@taftlaw.com,CLE\_Docket\_Assist@taftlaw.com
- **Thomas N Mitchell**  
mpduffy@jonesday.com
- **Geoffrey J Moul**  
moul@mmb.com,tiffany@mmb.com,tiffany@ecf.courtdrive.com,moul@ecf.courtdrive.com
- **Adrienne Marie Ferraro Mueller**  
afmueller@jonesday.com
- **Bree Murphy**  
bmurphy@orrick.com,autodocket@buckleyfirm.com,docket@buckleyfirm.com
- **Brian K Murphy**  
murphy@mmb.com,tiffany@mmb.com,murphy@ecf.courtdrive.com,tiffany@ecf.courtdrive.com
- **Joseph F Murray**  
murray@mmb.com,tiffany@mmb.com,tiffany@ecf.courtdrive.com,murray@ecf.courtdrive.com
- **Danielle S. Myers**  
DMyers@rgrdlaw.com,dmyers@ecf.courtdrive.com,e\_file\_sd@rgrdlaw.com
- **Brian Patrick O'Connor**  
bpo@santen-hughes.com,emp@santenhughes.com,sla@santen-hughes.com
- **Lucas Freeman Olts**  
lolts@rgrdlaw.com,E\_File\_SD@rgrdlaw.com,olts@ecf.courtdrive.com
- **Steven Wayne Pepich**  
stevep@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Daniel J. Pfefferbaum**  
dpfefferbaum@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Karen Pieslak Pohlmann**  
karen.pohlmann@morganlewis.com
- **Sara B. Polychron**  
spolychron@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **Carole Schwartz Rendon**  
crendon@bakerlaw.com
- **Geoffrey J. Ritts**  
gjritts@jonesday.com,docketnortheast@jonesday.com
- **Darren J Robbins**  
tedp@rgrdlaw.com
- **Scott B. Scheinberg**  
sscheinberg@jonesday.com
- **Steven S. Scholes**  
sscholes@mwe.com

- **Kevin Shen Sciarani**  
ksciarani@rgrdlaw.com,KSciarani@ecf.courtdrive.com,E\_File\_SD@rgrdlaw.com,tdevries@rgrdlaw.com
- **Victoria Lynn Serrani**  
vlserrani@bmdllc.com
- **Yiqing Shi**  
yiqing.shi@arnoldporter.com
- **Joshua N. Shinbrot**  
joshua.shinbrot@davispolk.com
- **Jessica Tally Shinnefield**  
jshinnefield@rgrdlaw.com,E\_File\_SD@rgrdlaw.com,ChristC@rgrdlaw.com,JShinnefield@ecf.courtdrive.com
- **Douglas L. Shively**  
dshively@bakerlaw.com
- **Hannah M. Smith**  
hannah.smith@tuckerellis.com,christen.wilk@tuckerellis.com
- **Mark Solomon**  
marks@rgrdlaw.com
- **Stephen G Sozio**  
sgsozio@jonesday.com
- **Hillary Bryn Stakem**  
hstakem@rgrdlaw.com,E\_File\_SD@rgrdlaw.com
- **George A. Stamboulidis**  
gstamboulidis@bakerlaw.com
- **Joseph J. Tabacco, Jr.**  
jtabacco@bermantabacco.com
- **Jeremy R Teaberry**  
teaberryj@ballardspahr.com
- **Robert Ward Trafford**  
rtrafford@porterwright.com,tmagley@porterwright.com
- **Emilia McKee Vassallo**  
mckeevassalloe@ballardspahr.com
- **Robert J. Wagoner**  
bob@dwslaw.com,bob@wagonerlawoffice.com
- **Victor A Walton , Jr**  
vawalton@vorys.com,kjwooldridge@vorys.com
- **Daniel Rubin Warren**  
dwarren@bakerlaw.com
- **Lesley Weaver**  
lweaver@bfalaw.com
- **Dan K Webb**  
dwebb@winston.com
- **Brian S. Weinstein**  
brian.weinstein@davispolk.com,shanaye.carvajal@davispolk.com,ecf.ct.papers@davispolk.com
- **Brittany Marie Wilson**  
wilsonbm@ballardspahr.com
- **Jill Winter**  
jwinter@orrick.com,autodocket@buckleyfirm.com,docket@buckleyfirm.com
- **Nicole Rene Woods**  
nicole.woods@icemiller.com,thyrza.skofield@icemiller.com
- **Michael J. Zbiegien , Jr**  
mzbiegien@taftlaw.com,aoverly@taftlaw.com,cle\_docket\_assist@taftlaw.com

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